

**AGENDA FOR THE JANUARY 15, 2014 MEETING OF THE
DATA SECURITY AND PRIVACY COMMITTEE OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD**

The Illinois Health Information Exchange Authority ("Authority"), pursuant to notice duly given, is holding a meeting of the Data Security and Privacy Committee at 9 **a.m.**, on **January 15, 2014** at the Thompson Center, 100 W. Randolph, Suite 9-031, Chicago, Illinois, with telephone conference call capability.

Dial-in 888-494-4032 Pass code 576-748-2932

1. Welcome
2. Roll Call
3. Review and discussion of draft Privacy Policies
4. Next steps and date of next Committee meeting
5. Public Comment
6. Adjourn